



**City of Marietta**  
**Meeting Minutes**  
**FINANCE/INVESTMENT COMMITTEE**

205 Lawrence Street  
Post Office Box 609  
Marietta, Georgia 30061

*Annette Lewis, Chairperson*  
*Rev. Anthony Coleman*  
*Jim King*

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**Monday, November 24, 2008**

**5:15 PM**

**Fourth Floor Conference Room**

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**Presiding:** Annette Lewis

**Present:** Jim King and Rev. Anthony Coleman

***Also Present:***

*William B. Dunaway, Mayor*

*Grif Chalfant, Council - Ward 2*

*Holly Marie Walquist, Council - Ward 3*

*Van Pearlberg, Council - Ward 4*

*Philip M. Goldstein, Council - Ward 7*

*William F. Bruton, Jr., City Manager*

*Doug Haynie, City Attorney*

*Stephanie Guy, City Clerk*

**CALL TO ORDER:**

*Chairman Annette Lewis called the meeting to order at 5:18 p.m.*

**MINUTES:**

**20081400      Regular Meeting - October 29, 2008**

Review and approval of the October 29, 2008 regular meeting minutes.

**A motion was made by Council member Coleman, seconded by Council member King, that this matter be Approved. The motion carried by the following vote:**

**Vote: 3 - 0 - 0**

**Approved**

**BUSINESS:**

**20081424      Hotel Motel Tax Report**

Hotel Motel Monthly Report through October 2008

**A motion was made by Council member King, seconded by Council member Coleman, that this matter be Received and Filed. The motion carried by the following vote:**

**Vote: 3 - 0 - 0**

**Received and Filed**

**20081427      3% Auto Tax Report**

3% Auto Rental Monthly Tax Report

**A motion was made by Council member King, seconded by Council member Coleman, that this matter be Received and Filed. The motion carried by the**

following vote:

Vote: 3 - 0 - 0

Received and Filed

**20081428      Golf Course Financial Statements**

Golf Financial Statements for Golf Course as of October 31, 2008

A motion was made by Council member King, seconded by Council member Coleman, that this matter be Received and Filed. The motion carried by the following vote:

Vote: 3 - 0 - 0

Received and Filed

**20081415      2009 Mayors' Day Conference**

Motion to approve travel and training expenses for the Mayor and Council members who wish to attend the Georgia Municipal Association (GMA) Annual Mayors' Day Conference, January 24-26, 2009 in Atlanta, Georgia.

This matter was Recommended for Approval - Consent Agenda.

**ADJOURNMENT:**

*The meeting was adjourned at 5:25 p.m.*

Respectfully submitted,

\_\_\_\_\_  
Stephanie Guy, City Clerk

Approved: \_\_\_\_\_